

**CONSENT AGENDA
MAY 26, 2015**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 9
AND MARCH 16, 2015**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB **B**.

B. APPROPRIATIONS

- 1. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING**

**A-FY-15-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$2,941
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$2,941

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-15-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

320	Sheriff County	\$5,678
321	Sheriff Project Lifesaver	<u>\$ 710</u>
	Total	\$6,388

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$4,528
419104	Confiscations	\$1,150
424401	Project Lifesaver	<u>\$ 710</u>
	Total	\$6,388

Said resolution appropriates recovered costs, confiscations and Project Lifesaver funds.

ISSUE/PURPOSE: Department recovered costs, confiscations, and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

DEA Payments	\$2,756
Forest Service Payments	\$272
ProComm Lease Payments	<u>\$1,500</u>
Total Recovered Costs	\$4,528

This resolution also appropriates \$1,150 seized from investigations by the County Sheriff's Office and/or the Drug Task Force which must be used for law enforcement purposes only.

This resolution also appropriates \$710 in designated Project Lifesaver funds for use by the Sheriff's Department.

C. APPOINTMENTS

1. SUBJECT: LOCAL WORKFORCE INVESTMENT BOARD – REAPPOINT MICHAEL B. MILLER

**R-FY-15-
APPOINTMENT
LOCAL WORKFORCE INVESTMENT BOARD
REAPPOINT MICHAEL B. MILLER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that **Michael B. Miller** be reappointed to the **New River/Mount Rogers Workforce Investment Board** as the business (private sector) representative for Montgomery County effective July 1, 2015 and expiring June 30, 2018.

ISSUE/PURPOSE: Recommend the WIA Consortium Board reappoint Mike Miller as Montgomery County's business (private sector) representative on the Local Workforce Investment Board.

JUSTIFICATION: At the Board's 5/11/15 meeting staff was directed to send a letter to Mike Miller and ask if he wished to be reappointed. Mr. Miller responded that he wishes to be reappointed.